

CITY OF HIALEAH
CHARTER SCHOOL
OVERSIGHT COMMITTEE

Mayor Carlos Hernandez, Chair
Luis Gonzalez, Vice Chair
Katharine E. Cue-Fuente,
Secretary/Treasurer



Committee Members:

Jose F. Caragol
Vivian Casáls-Muñoz
Isis Garcia-Martinez
Paul B. Hernández
Lourdes Lozano

November 24, 2015

AGENDA

Call to Order

Roll Call of Oversight Committee Members.

Invocation given by Marbelys Fatjo, City Clerk.

Pledge of Allegiance led by Council vice President Cue-Fuente.

Meeting Guidelines

➤ **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**

- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.

1) Announcement of Amendments/Corrections to the Agenda (if any).

2) Consent Agenda –

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or a resident so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.

- A. Request permission to approve the Summary Agenda / Minutes of the City of Hialeah Charter School Oversight Committee meeting for **August 25, 2015**.
 - B. Request permission to increase the annual expenditure for communications for the **City of Hialeah Educational Academy** to **FPL FiberNet** from **\$55,000 to \$60,000**. Funding for this expenditure will be drawn from Fiscal 15-16 budget against account number **370**.
 - C. Request permission to affirm Mayor and each Council Member as members of the Charter School Oversight Committee, and further electing officers as per the School's Charter: **Mayor Carlos Hernandez as Chair; the Council President Luis Gonzalez as Vice Chair; and Council Vice President Katherine Cue-Fuente as Secretary/Treasurer**, commencing on November 10, 2015 and ending in November 8, 2017.
- 3) Presentation of Financial Reports by Academica Dade LLC.
 - a) Request permission to approve the **Quarterly Financial Statement** (Statement of Net Assets and the Statement of Activities) for the period that ended on September 30, 2015.
 - b) Request permission to approve the 2015-2016 **Revised Annual Budget** (based on FTE of 800) for the City of Hialeah Educational Academy.
 - c) Request permission to approve the **Basic Financial Statements and Supplemental Information** (Audit) for the fiscal year ending on June 30, 2015.
 - 4) Presentation of Principal's Report by Carlos Alvarez, Principal of the *City of Hialeah Educational Academy*.
 - 5) Unfinished Business
 - 6) New Business
 - 7) Comments and Questions

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk for assistance no later than seven (7) days prior to the proceeding at telephone number (305) 883-5820; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).

**NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING:
February 23, 2016, at 6:30 p.m.**